

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

CITIZENS STATE BANK,	§	
	§	
Plaintiff,	§	
	§	
v.	§	CIVIL ACTION NO.
	§	
MICHAEL SCOTT LESLIE, MONTAGE	§	6:18-cv-237
MORTGAGE, LLC, SNOWBERRY	§	
SETTLEMENTS, LLC, MORTGAGE	§	
CAPITAL MANAGEMENT, LLC,	§	
TRAVELERS BOND AND SPECIALTY	§	
INSURANCE, TRAVELERS CASUALTY	§	
AND SURETY COMPANY OF AMERICA,	§	
and THE TRAVELERS INDEMNITY	§	
COMPANY,	§	
	§	
Defendants.	§	
	§	

**RULE 7.1 DISCLOSURE STATEMENT OF DEFENDANTS
TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA
AND THE TRAVELERS INDEMNITY COMPANY**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendants, Travelers Casualty and Surety Company of America and The Travelers Indemnity Company, file this Rule 7.1 Disclosure Statement and would respectfully show the Court as follows:

Travelers Casualty and Surety Company of America is 100% owned by Travelers Casualty and Surety Company, which is 100% owned by Travelers Insurance Group Holdings Inc., which is 100% owned by Travelers Property Casualty Corp., which is 100% owned by The Travelers Companies, Inc. The Travelers Companies, Inc. is the only publicly held company in the corporate family.

The Travelers Indemnity Company is 100% owned by Travelers Insurance Group Holdings Inc., which is 100% owned by Travelers Property Casualty Corp., which is 100%

owned by The Travelers Companies, Inc. The Travelers Companies, Inc. is the only publicly held company in the corporate family.

Respectfully submitted,

/s/ Michael Keeley

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**ATTORNEYS FOR DEFENDANTS
TRAVELERS CASUALTY & SURETY
COMPANY OF AMERICA AND THE
TRAVELERS INDEMNITY COMPANY**

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Disclosure Statement has been served on all counsel of record this the 17th day of August, 2018 via electronic mail.

/s/ Michael Keeley
Michael Keeley